2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000031730

Entity Name: FERGUSON INSURANCE INC.

Apr 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 448 MYRA STREET NEPTUNE BEACH, FL 32266 **Current Mailing Address: New Mailing Address:** 448 MYRA STREET NEPTUNE BEACH, FL 32266 FEI Number: 90-0679698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, KAI 448 MYRA STREET NEPTUNE BEACH, FL 32266 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:

OFFICERS AND DIRECTORS:

Title:

FERGUSON, KAI Name: 448 MYRA STREET Address:

City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAI FERGUSON **PRES** 04/16/2012